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UNITED STATES DISTRICT COURT  
SOUTHERN DISTRICT OF OHIO  
WESTERN DIVISION

02 JUL 30 PM 2:52

UNITED STATES OF AMERICA

CASE NO. CR-1-02-054-1

vs.

(HONORABLE SUSAN J. DLOTT)

WALTER MEADE PUGH, JR.

GOVERNMENT'S RESPONSE TO  
MOTION TO SUPPRESS EVIDENCE

Now comes the United States of America, by and through counsel, Assistant United States Attorney Wende C. Cross, and for its response to defendant's Motion to Suppress evidence obtained in this case, states as follows:

#### I. INTRODUCTION

Construed liberally, defendant's motion seeks an Order suppressing evidence obtained in the instant investigation as a result of searches conducted on the following pieces of property: 1) a 1988 Oldsmobile Cutlass owned by Bessie Pew, the defendant's sister; 2) a vehicle owned and operated by Kimberly Michelle Hinton; 3) a 1989 Cadillac Deville registered to Defendant; and 4) the residence of Cortez Renfro, located at 11979 Wincanton Drive, Cincinnati, Ohio. As grounds, defendant contends that the evidence obtained as a result of these searches was seized illegally and in violation of his constitutional rights. For reasons stated herein below, it is the position of the United States that defendant does not have standing to challenge the searches conducted in the investigation. Thus, his motion should be denied. Alternatively, defendant's motion is

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without merit and should be denied.

## II. STATEMENT OF FACTS

On April 24, 2002, an armed robbery of the First National Bank of Southwestern Ohio, Hamilton, Ohio, occurred. It was determined from a review of the bank surveillance video that the perpetrators were 2 black males wearing latex gloves and carrying weapons. Immediately after the robbery, an investigation was commenced by law enforcement. During the course of the investigation, the defendant Walter Meade Pugh, Jr. and his son, Tyreese Dorran Pugh, were identified from bank surveillance photographs as suspects. In an attempt to locate and apprehend the defendant and his son, law enforcement followed several investigative leads.

On April 25, 2002, the defendant's sister, Bessie Pew<sup>1</sup> was interviewed. During the interview, Ms. Pew gave law enforcement consent to search her vehicle (a 1988 Oldsmobile Cutlass, maroon in color, bearing license plate number BC302N) without a search warrant. A copy of the Consent to Search Form is attached hereto as Gov't Exhibit No. 1. In the vehicle, officers found a torn latex glove on the floor near the driver's seat. Ms. Pew stated that she had loaned her vehicle to her brother, Walter M. Pugh, Jr., who had possession of it on the day of the bank robbery. She denied ownership of the latex glove. Ms. Pew's vehicle matched the description given by witnesses of the vehicle used by the bank robbers as a get-away car.

On May 2, 2002, law enforcement received an anonymous call wherein the caller stated that the suspects had been observed on that date riding in a Cadillac on Front

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<sup>1</sup> Walter Pugh and Bessie Pew are siblings. However, each of them spells their last name differently.

Street in Hamilton, Ohio. A police radio broadcast was issued immediately and the defendant's vehicle, a maroon 1989 4-door Cadillac Sedan Deville, bearing Ohio license plate number BD64AF, was located. At the time, the vehicle was abandoned at the corner of Beckett Street and Garden Avenue in Hamilton, Ohio. The vehicle was impounded and towed to an impound lot. Later that same day, officers applied for and received authorization to conduct a search of the 1989 Cadillac Sedan Deville. A copy of said Search Warrant is attached hereto as Gov't Exhibit No. 2.

On May 3, 2002, while conducting surveillance in Cincinnati, Ohio, officers observed the defendant and two other people riding in a 200 Plymouth Neon, bearing Ohio license plate number CET4487, in Cincinnati, Ohio. Kimberly Michelle Hinton was the driver. Cortez Renfro was the front seat passenger and the defendant Walter M. Pugh was the back seat passenger. At the time, there were outstanding arrest warrants for both the defendant and the driver of the vehicle, Ms. Hinton. Law enforcement executed a traffic stop and both the defendant and Ms. Hinton were arrested. A search incident to their arrests was conducted of the vehicle. Additionally, Ms. Hinton gave law enforcement consent to search her vehicle. A copy of the Consent to Search Form is attached hereto as Gov't Exhibit No. 3. A Radio Shack Pro 75 scanner was found in the back seat where defendant was riding as a passenger.

Upon the arrests of the defendant and Ms. Hinton, the defendant stated that his son, Tyreese Dorran Pugh, was inside of Cortez Renfro's home, located at 11979 Wincanton Drive, Cincinnati, Ohio. Accordingly, Mr. Renfro was interviewed and confirmed that Tyreese Dorran Pugh was, in fact, inside of his home. Mr. Renfro gave law enforcement officers consent to search his home. A copy of the Consent Form is attached hereto as

Gov't Exhibit No. 4. Inside the residence, officers found, among other things, personal items belonging to defendant Walter M. Pugh, Jr. Among the defendant's personal items were loaded 2 revolvers.

### **III. DISCUSSION**

#### **A. Defendant Lacks Standing to Contest the Search of Vehicles Owned and Operated by Bessie Pew and Kimberly Michelle Hinton.**

The defendant lacks standing to assert any Fourth Amendment protections in the vehicles owned and/or operated by Bessie Pew and Kimberly Michelle Hinton that contained evidence which forms the basis for the charges contained in the indictment. Because Fourth Amendment rights are personal, a defendant challenging the admission of evidence must show a legitimate expectation of privacy in the place searched or the thing seized. Rakas v. Illinois, 439 U.S. 128 (1978); Katz v. United States, 389 U.S. 347 (1967); Minnesota v. Carter, 525 U.S. 83 (1998); see also Minnesota v. Olson, 495 U.S. 91 (1990); United States v. Kincaide, 145 F.3d 771 (6<sup>th</sup> Cir. 1998).

A determination of whether a legitimate expectation of privacy exists involves a two-part inquiry: first, whether the individual, by his conduct, has exhibited an actual, subjective expectation of privacy; and second, whether the individual's expectation of privacy is one that society is prepared to recognize as reasonable. Rakas v. Illinois, 439 U.S. 128 (1978); Minnesota v. Carter, 525 U.S. 83 (1998); Bond v. United States, 729 U.S. 334 (2000). Therefore, it is the position of the United States that the Court need not consider any of defendant's arguments unless he has demonstrated that he has standing to do so.

It well settled that "legitimation of expectations of privacy by law must have a source

outside of the Fourth Amendment, either by reference to concepts of real or personal property law or to understandings that are recognized and permitted by society." United States v. King, 227 F.3d 732, 744 (6<sup>th</sup> Cir. 2000) (*citing Rakas v. Illinois*, 439 U.S. at 143 n.12 (1978)). "The courts have considered a number of factors in identifying those expectations which qualify for Fourth Amendment protection." *Id.* Among the factors are: 1) the person's proprietary or possessory interest in the place to be searched or item to be seized; 2) whether the defendant has the right to exclude others from the place in question; 3) whether the defendant had taken normal precautions to maintain his privacy; 4) whether the defendant has exhibited a subjective expectation that the area would remain free from governmental intrusion; and 5) whether he was legitimately on the premises. United States v. King, 227 F.3d at 744 (*citing Mancusi v. DeForte*, 392 U.S. 364, 368(1968); *other citations omitted*)).

### **1. Bessie Pew's Vehicle**

In this case, defendant Walter M. Pugh, Jr. had no proprietary or possessory interest in the vehicle owned by Bessie Pew. A few weeks prior to the bank robbery, Pew loaned her 1988 Oldsmobile Cutlass to defendant. The defendant returned the vehicle to Ms. Pew on April 24, 2002, after the robbery had taken place, and fled to Georgia. Thereafter, Ms. Pew resumed exclusive custody and control over the vehicle. On April 25, 2002, she gave law enforcement officers consent to search her vehicle.

Similarly, on the day the search of the vehicle was conducted, defendant had no right to exclude others from the vehicle. Moreover, there is no evidence that defendant had taken any normal precautions to maintain any privacy in the vehicle once he returned it to

its true owner. Accordingly, it cannot be said that defendant exhibited an actual, subjective expectation of privacy in the vehicle or its contents.

Assuming, arguendo, that defendant could establish a subjective expectation of privacy in Ms. Pew's vehicle, which the government denies, it is the position of the United States that defendant abandoned any such interest when he returned the vehicle to Ms. Pew. It is well established that abandonment removes any right to contest the subsequent search of the item abandoned. United States v. Knox, 839 F.2d 285 (6<sup>th</sup> Cir. 1988) (abandonment negates any privacy interest and Fourth Amendment rights).

## **2. Kimberly Michelle Hinton's Vehicle**

Applying the same analysis as above, it is clear that defendant did not exhibit an actual, subjective expectation of privacy in the vehicle operated by Kimberly Michelle Hinton. On May 3, 2002, defendant was merely a back seat passenger in the vehicle operated by Ms. Hinton. At the time, both the defendant and Ms. Hinton had outstanding warrants for their arrests. Upon stopping the vehicle and placing them both into police custody, law enforcement conducted a search of the vehicle's passenger compartment.

Under the Fourth Amendment, a search absent a warrant is per se unreasonable, absent a few delineated exceptions. Katz v. United States, 389 U.S. 347 (1967). A search conducted incident to a lawful arrest is one such exception. Chimel v. California, 395 U.S. 752 (1969). In New York v. Belton, 452 U.S. 454 (1981), the Supreme Court held that "when a policeman has made a lawful custodial arrest of the occupant of an automobile, he may, as a contemporaneous incident of that arrest, search the passenger compartment of that automobile." The officer may also search the contents of any containers found within that passenger compartment. Id. at 460.

In the present case, law enforcement's ability to constitutionally search Ms. Hinton's vehicle existed only if they could have lawfully arrested anyone in the vehicle. Because there existed an outstanding misdemeanor warrant for Ms. Hinton and an outstanding felony warrant for defendant, law enforcement lawfully arrested them both. Accordingly, the officers' search of Ms. Hinton's vehicle incident to the arrests was permissible. Thus, any evidence seized in the car (i.e., a Radio Shack Pro 75 scanner found in the back seat where defendant was seated) was lawfully seized. See also United States v. Hudgins, 52 F.3d 115 (6<sup>th</sup> Cir. 1995) (officers may search the automobile regardless of whether the defendant exited the vehicle prior to the arrest).

Notwithstanding this, Ms. Hinton gave consent to search the contents of her vehicle.

**B. Officers Executed A Valid Search Warrant on the 1989 Cadillac Deville Registered to Defendant.**

During the course of the instant investigation, law enforcement located an abandoned 1989 Cadillac Deville in Hamilton, Ohio, which was registered to defendant Walter M. Pugh, Jr. Accordingly, law enforcement officers had the vehicle impounded. Later that same day, officers of the Hamilton Police Department applied for and received authorization to conduct a search of the vehicle. A copy of the Search Warrant & Affidavit are attached hereto as Gov't Exhibit No. 2. During the execution of the search warrant, officers found the following items:

- 1) one Black bag containing 12 gauge shotgun shells, .22 caliber ammunition, and .223 caliber ammunition;
- 2) a Motorola Walkie Talkie;
- 3) a Travelodge Hotel parking pass from Atlanta, Georgia; and

4) Empty box of Black & Mild cigars.

The Fourth Amendment guarantees that "no Warrants shall issue, but upon probable cause, supported by Oath or affirmation." U.S. CONST. amend. IV. "Probable cause is defined as ' reasonable grounds for belief, supported by less than *prima facie* proof but more than mere suspicion,' United States v. Bennett, 905 F.2d 931, 934 (6<sup>th</sup> Cir. 1990), that 'there is a fair probability that contraband or evidence of a crime will be found in a particular place.'" United States v. King, 227 F.3d 732, 738 (6<sup>th</sup> Cir. 2000)(*citing Illinois v. Gates*, 462 U.S. 213, 238 (1983)). Accordingly, an issuing judge must apply a "totality of the circumstances" test to issues concerning probable cause. This test requires the issuing judge to "make a practical, common-sense decision whether, given all the circumstances set forth in the affidavit before him, including the 'veracity' and 'basis of knowledge' of persons supplying the hearsay information," probable cause exists. Illinois v. Gates, 462 U.S. at 238.

A review of the affidavit supporting the application for the search warrant clearly shows that it set forth sufficient probable cause to support the finding of the Butler County Common Pleas Court Judge that a search warrant was warranted for the 1989 Cadillac Deville registered to the defendant. Id. It is well established that an affidavit supporting the request for a warrant must show a " substantial basis for ... conclud[ing]" that a search would uncover evidence of wrongdoing ..." Id. at 236; United States v. Mick, 263 F.3d 553, 562 (6<sup>th</sup> Cir. 2001). The Fourth Amendment requires no more. Accordingly, it is submitted that when reviewing the affidavit under a totality of the circumstances, it is clear that it provided a substantial basis for the issuing judge to believe that there was a fair

probability that contraband or evidence of a crime would be found in the defendant's vehicle. Thus, the search warrant was properly issued and could be relied upon in good faith by the officers who executed it.

**IV. The Defendant Lacks Standing To Contest the Search of Cortez Renfro's Residence.**

Subsequent to the traffic stop and arrest of the defendant and Ms. Hinton on May 3, 2002, officers entered and searched the residence of Cortez Renfro, located at 11979 Wincanton Drive, Cincinnati, Ohio. Mr. Renfro was also a passenger in the Hinton vehicle at the time of defendant's arrest and gave consent for officers to gain entry and conduct a search of his home. A copy of a Consent to Search form is attached hereto as Gov't Exhibit No. 3. Thus, a search warrant was not necessary.

Notwithstanding this, it is the position of the United States that defendant Walter M. Pugh, Jr., a mere guest at the Renfro home, had no expectation of privacy in the residence, and therefore, lacks standing to challenge the officers' entry and subsequent search.

The "Fourth Amendment protects people, not places." Katz v. United States, 389 U.S. 347, 351 (1967). Thus, a defendant claiming that a search violated his rights under the Fourth Amendment must prove that he had a legitimate expectation of privacy in the place that was searched. See United States v. Sangineto-Miranda, 859 F.2d 1501, 1510 (6<sup>th</sup> Cir. 1988). Although an overnight guest may be able to establish a legitimate expectation of privacy in the home of his host, a temporary visitor to a residence may not claim such protection. Minnesota v. Olson, 495 U.S. 91 (1990); Minnesota v. Carter, 525

U.S. 83 (1998). In determining whether an individual has a legitimate expectation of privacy, Courts consider the nature of the individual's ties to the property. *Id.*

Defendant Pugh, like the defendants in Minnesota v. Carter, can present no evidence that he had been in the Renfro residence for any extended period of time or for any purpose that would give rise to his having a legitimate expectation of privacy in that residence. To the contrary, defendant Pugh and his son, Tyreese Dorran Pugh, had only been in the residence for a few hours before their arrests on May 3, 2002. Defendant did not have a key. He did not have unfettered access to the residence. He did not have the ability to admit and exclude others. Moreover, defendant Pugh had no familial ties or other relationship with the owner and occupant of the residence, Cortez Renfro, as contemplated by Carter. 525 U.S. at 90. From these facts, it is clear that defendant Walter M. Pugh, Jr. did not maintain a legitimate expectation of privacy in the Renfro home. Accordingly, the search of the residence did not implicate his Fourth Amendment rights. Therefore, defendant Pugh lacks standing to bring a Fourth Amendment challenge to the legality of law enforcement's entry into and search of the residence.

WHEREFORE, for the reasons stated herein above, the United States respectfully requests that defendant's motion to suppress evidence seized in this case be denied.

Respectfully submitted,

GREGORY G. LOCKHART  
United States Attorney

  
WENDE C. CROSS (0061531)  
Assistant United States Attorney  
221 East Fourth Street, Suite 400  
Cincinnati, Ohio 45202  
(513) 684-3711

CERTIFICATE OF SERVICE

It is hereby certified that a copy of the foregoing was mailed on this 30<sup>th</sup> day of July, 2002, to Walter Meade Pugh, Jr., Pro Se, 900 Sycamore Street, Hamilton County Justice Center, Cincinnati, Ohio 45202, and J. Robert Andrews, 2662 Madison Road, Cincinnati, Ohio 45208.

*Wende C. Cross*  
\_\_\_\_\_  
WENDE C. CROSS (0061531)  
Assistant United States Attorney

## CONSENT TO SEARCH FORM (DP-31)

I, Bessie Pew, having been informed of my constitutional right not to have a search made of the premises hereinafter mentioned without a search warrant, and of my right to refuse consent to such a search, hereby authorize Det. J. Collier and other officers of the Hamilton Police Department to conduct a complete search of my residence/vehicle located at:

886 Olds Cthess BC 302N  
331 S. Front st.

These officers are authorized by me to take any letters, any papers, any materials, or any other property from my residence/vehicle.

This written permission is being given by me to the above named officers voluntarily and without any threats or promises of any kind.

B. Pew

Signature

4-25-02

Date

### WITNESSES

Det. Sh. 20

The undersigned, being duly sworn, says that he/she believes and has good cause to believe that certain articles, bodies, and/or substances, to wit:

Latex gloves, a shotgun with an extended magazine, a long barrel revolver, ammo for a handgun or shotgun, a black or dark colored ball cap, a black or dark colored shirt with light colored piping along the neckline and a light colored logo on it, a light and dark colored checkered shirt, a black or dark colored skull cap, cash, a brown rectangular trash can, documentation of a plan to rob a bank including but not limited to photographs, maps, or written plans, money wrapping bands

are present upon the person and/or premises located within the territorial jurisdiction of the Butler County Common Pleas Court, Butler County, Ohio, and described as follows:

A maroon 4door Cadillac Sedan Deville bearing Ohio license plate BD64AF and also with a VIN of 1G6CD5155K42805711 which is currently located at House's towing facility, 100 Benninghofen Avenue in Hamilton, Ohio.

BUTLER COUNTY, OHIO

MAY 09 2002

Contrary to the following Laws and Ordinances:

2911.01A1 O.R.C. titled Aggravated Robbery

2913.02 O.R.C. titled Theft

Affiant's belief is based on the following facts:

On 04/24/2002 the 1st National Bank of S. W. Ohio was robbed by 2 male blacks wearing the above described clothing and carrying the above described weapons. They wore what appears to be latex gloves during the robbery. They fled the bank in a maroon Olds Cutlass Sierra 4 door. When they fled, the cash was in a trash can that was taken from the bank. There were good pictures from the surveillance cameras, and the 2 male blacks in the pictures have been identified as Walter Pugh Jr. and his son Tyreese Pugh. The above listed Cadillac is registered to Walter Pugh Jr. Walter's sister Bessie had the car until the day of the bank robbery when Walter came to her work and told her he needed his car. Walter had been driving Bessie's car which is a 1988 Olds Cutlass. That is the same type and color of vehicle the bank robbers fled in. Hamilton Police have been looking for the Cadillac since the day of the robbery. Detective Collins received an anonymous call today telling him that Walter, Tyreese, and Tyreese's girlfriend Stephanie Luster were observed in the Cadillac today on Front Street in Hamilton. A radio broadcast was put out, and within 5 minutes of that broadcast, the Cadillac was located abandoned at the corner of Beckett St. and Garden Avenue in Hamilton. The vehicle was impounded to House's tow yard. We seek permission to search for evidence and fruits of the above listed crime.

Affiant requests that a Warrant be issued forthwith to permit the search of the above person or premises and says there is NO urgent necessity for the search to be made at night.

158-1263

worn to before me and subscribed in my presence this 2nd of May , 2002 .

I CERTIFY THE WITHIN TO BE A

TRUE COPY OF THE ORIGINAL FILED

May 05 2002

CINDY CARPENTER

Butler County Clerk of Courts

Deputy

Judge of the Common Pleas Court

To: Detective Jim Calhoun 203

or any other Hamilton Police Officer:

IN COMMON PLEAS COURT  
BUTLER COUNTY, OHIO

MAY 09 2002

CINDY CARPENTER  
CLERK OF COURTS

For probable cause shown and supported by the affidavit in the attached page, such affidavit is incorporated herein and made a part of this Warrant by reference thereto, you are hereby commanded in the name of the Common Pleas Court, Butler County, Ohio to enter and search within three days the premises and/or persons described below,

Description and location of place/person to be searched:

A maroon 4door Cadillac Sedan Deville bearing Ohio license plate BD64AF and also with a VIN of 1G6CD5155K42805711 which is currently located at House's towing facility on Benninghofen Avenue in Hamilton, Ohio.

, for the articles, bodies, and/or substances alleged to be present in said affidavit, and to bring a written inventory of said articles, bodies, and/or substances, together with any person named therein to be seized, before the Judge of The Common Pleas Court, and to make return of this warrant according to law to said Judge.

Signed this 2nd day of May , 2002

5 P.M.

I CERTIFY THE WITHIN TO BE A  
TRUE COPY OF THE ORIGINAL FILED

MAY 09 2002

CINDY CARPENTER

Butler County Clerk of Courts

Linda Deibel Deputy

Judge of The Common Pleas Court

## Inventory of Property Taken

This warrant is returned this 6<sup>TR</sup> day of May, 2002.

Search was made as directed in the foregoing warrant and the following described objects were found:

(1) Black Bag containing 12 Gauge Shotgun shells, .22 Ammunition, and .223 Cal. Ammunition Front seat of car.

(1) Motorola Walkie Talkie - under Passenger Front seat

(1) Travelodge Hotel Parking Pass from Atlanta GA. - Glow Box

(1) Empty Box from Black & Mild Cigars - Front Floor

FILED in Common Pleas Court  
BUTLER COUNTY, OHIO

MAY 09 2002

CINDY CARPENTER  
CLERK OF COURTS

Darlene - 203

Signature of Officer making Search

Darlene

Signature of Witness

The undersigned officer, does swear that the above is a true and complete inventory of the property taken pursuant to the warrant.

I CERTIFY THE WITHIN TO BE A  
TRUE COPY OF THE ORIGINAL FILED

MAY 09 2002  
CINDY CARPENTER  
Butler County Clerk of Courts  
Linda DeWitt Deputy

Darlene

Signature of Officer making return

Born to before me and subscribed in my presence this 9<sup>th</sup> day of May, 2002.

JUDGE

Title Judge/Clerk

M. Beeler  
Judge/Clerk Court of Common Pleas

## PART I: TO BE COMPLETED BY FIELD OFFICER

DATE	TIME	REPORT NUMBER	AREA	SECTION	
05/02/02	1510	23011			
LICENSE NUMBER	STATE	EXPIRATION DATE	TYPE	VIN	STOLEN FILE CHECK <input checked="" type="checkbox"/> NO <input type="checkbox"/> YES
BD64AF	OH	07/22/02	IG6CD5155K42805711		
VEHICLE YEAR	MAKE	MODEL	STYLE	COLOR	TOWED BY
1989	Cadillac	Sedan Deville	4DR	Red /	House's
VEHICLE TOWED FROM	REASON TOWED				STORED OFF-SITE AT
Beckett/Gardens	Per 207				
MISCELLANEOUS					HOLD IF YES, REASON: <input type="checkbox"/> NO <input checked="" type="checkbox"/> YES Per 207
OPERATOR NAME		ADDRESS	PHONE		
OWNER NAME		ADDRESS	PHONE		
Pugh Walter Jr.		433 Knightsbridge Hamilton, OH 45011			
SEX	RACE	DATE OF BIRTH	HEIGHT	WEIGHT	HAIR COLOR EYE COLOR SOCIAL SECURITY NUMBER
M	B	07/22/57	5'09	185	Bk Br 285 59 1798
OWNER NOTIFIED? IF YES, BY:		IN PERSON	DATE	TIME	IF NO, WHY NOT?
<input type="checkbox"/> NO	<input checked="" type="checkbox"/> YES	See 207			
SIGNATURES:		Fred Haule		B. Clynne 172	
WRECKER OPERATOR		IMPOUNDING OFFICER / ID#		SUPERVISOR / ID#	

## PART II: TO BE COMPLETED BY DESK OFFICER

RELEASED TO	ADDRESS	PHONE		
DATE RELEASED	TIME	PROOF OF OWNERSHIP	REGISTRATION	IDENTIFICATION USED <input type="checkbox"/> O/L <input checked="" type="checkbox"/> OTHER
SIGNATURE OF PERSON OBTAINING RELEASE		RELEASING OFFICER		
STAFF SERVICES DIVISION REVIEW	DATE	REMARKS		

## PART III: TO BE COMPLETED BY AUTO STORAGE OFFICER

1st NOTIFICATION	REMARKS	<input type="checkbox"/> ENTERED	TITLE REQUESTED FOR	ESTIMATED RESALE VALUE
2nd NOTIFICATION	REMARKS	<input type="checkbox"/> PHOTOGRAPH	<input type="checkbox"/> SALVAGE RESALE	\$
3rd NOTIFICATION	REMARKS	<input type="checkbox"/> NCIC CHECK	DATE	REMARKS
		<input type="checkbox"/> LIEN CHECK	DATE	REMARKS

## PART IV: TO BE TAKEN TO WRECKER SERVICE - PLEASE RELEASE BELOW DESCRIBED VEHICLE:

LICENSE NUMBER	VIN	MAKE	MODEL	STYLE
RELEASE AUTHORIZED BY		DATE	TIME	
SPECIAL INSTRUCTIONS TO TOW COMPANY				
TO OWNER: YOUR VEHICLE IS LOCATED AT...				
<input type="checkbox"/> HOUSE'S TOWING (867-0455) 1850 BENNINGHOFEN AVE.		<input type="checkbox"/> MARCELL'S GARAGE (867-8889) 1631 BENDER AVE.		<input type="checkbox"/> PAUL'S TOWING (898-5222) 807 NORTH B ST.
				<input type="checkbox"/> OTHER:

**CONSENT TO SEARCH (AUTOMOBILE)**

I, Kimberly Hinton, HAVING BEEN INFORMED OF MY CONSTITUTIONAL RIGHTS NOT TO HAVE A SEARCH MADE OF MY AUTOMOBILE (HERE AND AFTER MENTIONED) WITHOUT A SEARCH WARRANT AND OF MY RIGHTS TO REFUSE TO CONSENT TO SUCH A SEARCH, HEREBY AUTHORIZE Dt. Jim Collier, Agent Terry Moran,  
or any other officer WHO ARE POLICE OFFICERS OF THE HAMILTON COUNTY SHERIFF'S DEPARTMENT, <sup>Police Dept or FBI</sup> Boyle HAMILTON COUNTY, OHIO, AND KTH

(OFFICERS FROM OTHER COUNTIES, IF NEEDED) TO MAKE AND CONDUCT A COMPLETE SEARCH OF MY AUTOMOBILE, A 2000 Plymouth Neon

Lic # CET 4487

KH

(YEAR, MAKE AND DESCRIPTION OF AUTOMOBILE), LOCATED AT \_\_\_\_\_

THESE POLICE OFFICERS ARE AUTHORIZED BY ME TO TAKE FROM MY AUTOMOBILE ANY LETTERS, PAPERS, MATERIALS OR OTHER PROPERTY WHICH THEY MAY SO DESIRE.

THIS WRITTEN PERMISSION IS BEING GIVEN BY ME TO THE ABOVE NAMED POLICE OFFICERS VOLUNTARILY AND WITHOUT THREAT OR PROMISES OF ANY KIND.

SIGNED: Kimberly Hinton

DATE: 5/3/02

WITNESS: Dt. Sch. -23 HPD

DEPARTMENT: Hamil. PD. Dep.

WITNESS: \_\_\_\_\_

DEPARTMENT: \_\_\_\_\_

HAMILTON COUNTY, OHIO SHERIFF'S DEPARTMENT  
CONSENT TO SEARCH WITHOUT A WARRANT

I, Carter Renfro, having been informed of my constitutional right not to have a search made of the premises hereinafter mentioned without a search warrant and of my right to refuse to consent to such a search, hereby authorize members of the Hamilton County, Ohio Sheriff's Department and/or its agents to conduct a search of 11979 Wincanton Drive.

These officers are authorized by me to take from my residence,  
of which I am the lawful occupant, any letters, papers, materials, or other property which is contraband, or may be used as evidence in a criminal or civil proceeding.

This written permission is being given by me to members of the Hamilton County, Ohio Sheriff's Department and/or its agents voluntarily and without threats or promises of any kind.

  
SIGNATURE

11979 Wincanton Drive  
ADDRESS

WITNESSES:

Sgt Matthew Guy